

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, December 19, 2008
City of Tucson Council Chambers
255 W. Alameda
Tucson, Arizona 85745**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, December 19, 2008, 9:00 a.m. at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The agenda consists of the following for information and discussion only:

- *ITEM 1: Update of Public Private Partnerships (PPP) in rest areas**
(For information and discussion only – Gail Lewis)

- *ITEM 2: Financing options for statewide transportation improvements**
(For information and discussion only – John McGee)

- *ITEM 3: Expediting Project Funding**
(For information and discussion only – Rakesh Tripathi)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

Dated this 11th day of December, 2008.
STATE TRANSPORTATION BOARD
By: Mary Currie